

04-16-91 TUESDAY, APRIL 16, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Supervisor Kenneth Hahn.

Pledge of Allegiance led by Pete Dellsite, Commander,  
Rocky Versace Beach Cities Post No. 2828, Veterans of Foreign  
Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.
- b. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a);
- c. Discuss the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and
- d. Discuss negotiations in relation to the City of Los Angeles vs. County of Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

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11:50 o'clock a.m.

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#### **04-16-91.1 76**

Presentation of scroll to Joyce Harris, Program Specialist III, Chief Administrative Office, April, 1991, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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#### **04-16-91.2 76**

Presentation of scroll to Ron Alexander of the Volunteer Center of the Greater Pomona Valley in proclaiming the week of April 22 through 26, 1991, as "Volunteer Blue Ribbon Week," as arranged by Supervisor Antonovich.

## 04-16-91.3 BOARD OF SUPERVISORS 1 - 10

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### 04-16-91.3.1 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):

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### 04-16-91.3.2 2

Supervisor Hahn

Kenneth Brooks+, Los Angeles County Veterans'  
Advisory Commission APPROVE  
(CRON NO. 91098LAC0009)

George Kobayashi+, Fish and Game Commission  
APPROVE (CRON NO. 91098LAC0008)

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### 04-16-91.3.3 73

Supervisor Edelman

Jerome C. Daniel, Santa Monica Mountains  
Conservancy Board APPROVE (CRON NO. 91098LAC0001)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action

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### 04-16-91.3.4 2

Supervisor Dana

Stella Ohanesian, Commission for Women

APPROVE (CRON NO. 91101LAC0092)

Daniel H. Straub+, Los Angeles County Housing  
Commission APPROVE (CRON NO. 91085LAC0031)

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**04-16-91.3.5 2**

Supervisor Antonovich

William D. Garcia and Alan Hoffenblum,  
Supervisory District Boundary Review Committee

APPROVE (CRON NO. 91102LAC0060)

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**04-16-91.3.6 3**

Alex Soteras, Board of Retirement

CONTINUE ONE WEEK (4-23-91) (CRON NO. 91099LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.4 BOARD OF SUPERVISORS (Continued)**

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**04-16-91.4.1 4 2.**

Recommendation as submitted by Supervisor Edelman: Authorize the Los Angeles County Museum of Art and the Craft and Folk Art Museum to use Hancock Park on October 6, 1991, to hold a Family Fiesta; and instruct the Directors of Internal Services, Museum of Natural History and Parks and

Recreation and the Public Information Office to assist in the event.

APPROVE (CRON NO. 91100LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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#### 04-16-91.4.2 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the San Fernando Valley Volunteer Center, for the Fifth Annual Human Race, a 2K/5K/10K running event, to be held on May 11, 1991, Woodley Park. APPROVE (CRON NO. 91100LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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#### 04-16-91.4.3 65 4.

Recommendation as submitted by Supervisor Antonovich: Authorize and instruct the Auditor-Controller to redesignate the capital improvement fund based upon revenue from Mountain Meadows as the Fifth District Various Parks Capital Improvement Fund. INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO CONTINUE TO OPERATE THE CAPITAL IMPROVEMENT FUND TO COVER RELOCATION OF THE GAS LINE, AND ALL MAINTENANCE OF GOLF CENTER AT MOUNTAIN MEADOWS GOLF COURSE, WITH THE REMAINDER GOING INTO THE GENERAL FUND (CRON NO. 91070LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.5 BOARD OF SUPERVISORS (Continued)

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### 04-16-91.5.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review and report back within 60 days with recommendations concerning ways to fund and construct additional storm water retention basins and related facilities to conserve greater amounts of storm water runoff. APPROVE (CRON NO. 91099LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.5.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the California Department of Transportation asking that it step up its efforts to eliminate graffiti from freeway signs and soundwalls along freeways. APPROVE (CRON NO. 91099LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.5.3 8 7.**

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 22 through 26, 1991, as "Volunteer Blue Ribbon Week," throughout Los Angeles County. APPROVE (CRON NO. 91100LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.5.4 9 8.**

Recommendation as submitted by Supervisor Antonovich: Encourage County Departments to participate in Public Service Recognition Week through special programs recognizing the contributions of their employees or through attendance at the special event to be held on May 6, 1991, in the County's Civic Center Mall; and instruct the Chief Administrative Officer and the Director of Internal Services to coordinate Los Angeles County's observance of Public Service Recognition Week. APPROVE (CRON NO. 91100LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.6 BOARD OF SUPERVISORS (Continued)

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### 04-16-91.6.1 10 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim Thursday, May 2, 1991, as the "National Day of Prayer," throughout Los Angeles County, and urge citizens to devote the day to the renewal of spirit and of dedication to the support of God's grand design for humankind.  
APPROVE (CRON NO. 91100LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.6.2 64 10.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission, with the assistance of the Directors of Arboreta and Botanic Gardens and Parks and Recreation, to hold hearings in the next 60 days relative to requiring the protection of all mature trees and requiring the planting of greater numbers of larger trees in new developments, and report back with recommendations as to how best to address this problem. REQUEST THE REGIONAL PLANNING COMMISSION, WITH THE ASSISTANCE OF THE DIRECTORS OF ARBORETA AND BOTANIC GARDENS, PARKS AND RECREATION AND THE COUNTYWIDE CITIZENS PLANNING COUNCIL, TO HOLD HEARINGS IN THE NEXT 60 DAYS RELATIVE TO REQUIRING THE PLANTING OF A GREATER NUMBER OF LARGER TREES IN NEW DEVELOPMENTS, AND REPORT BACK WITH RECOMMENDATIONS AS TO HOW BEST TO ADDRESS THIS PROBLEM Documents on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **04-16-91.7 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 13**

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### **04-16-91.7.1 11 11.**

Recommendation: Accept the 1991/92 Vietnamese Former Reeducation Detainee Program Grant Award, in amount of \$127,000, from the Federal Office of Refugee Resettlement; approve funding of the Unified Vietnamese Community Council, in amount not to exceed \$120,650, to provide the services, effective upon Board approval through June 30, 1992; and authorize the Director to negotiate and execute the grant award agreement, and contract with the service provider. APPROVE (CRON NO. 91094LAC0076) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.8 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **04-16-91.8.1 12 12.**

Recommendation: Accept the 1991/92 Refugee Mutual Assistance Association Program Grant Award, in amount of \$339,000, from the State Department of

Public Social Services; approve funding of the Mutual Assistance Association Coalition of Los Angeles, in amount of \$305,000, for individual and group counseling and volunteer support services, effective upon Board approval through September 30, 1992; and authorize Director to negotiate and execute the grant award agreement, and contract with the service provider. APPROVE (CRON NO. 91094LAC0073) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.8.2 13 13.**

Recommendation: Authorize Director to negotiate and execute grant award agreements with the State Department of Public Social Services, in amount of \$7.05 million, for the Refugee Targeted Assistance and Refugee Employment Social Services Programs; and approve funding recommendations, effective upon Board approval through September 30, 1992; also authorize Director to negotiate and execute contracts with various service providers. APPROVE (CRON NO. 91094LAC0075) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.9 HEALTH SERVICES 15 - 23**

4-VOTE

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**04-16-91.9.1 14 15.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide \$9,157,000 in State funding to totally offset program costs for Fiscal Year 1990-91, for the Health Facilities Inspection Program. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,377,000 (CRON NO. 91094LAC0085) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.10 HEALTH SERVICES (Continued)**

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**04-16-91.10.1 15 16.**

Recommendation: Approve concession agreement with California Dining Services, with total estimated payment to the County at \$205,000, for remodeling and operation of the employee cafeteria at Harbor/UCLA Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 64690; INSTRUCT CHAIRMAN SIGN (CRON NO. 91099LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**04-16-91.10.2 66 17.**

Recommendation: Instruct the Director to notify the State Department of Health Services that Los Angeles County declines to implement a local Medical Waste Program. APPROVE (CRON NO. 91095LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.10.3 16 18.**

Recommendation: Approve amendment to agreement with Public Health Foundation of Los Angeles County, Inc., in amount of \$56,260, 100% offset by State funds, to provide for a serological survey of intravenous drug users who are not enrolled in drug treatment programs, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0086) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.10.4 17 19.

Recommendation: Approve agreement with Beckman Instruments, Inc., with a maximum County obligation of \$34,693, for provision of laboratory equipment maintenance and repair services, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91094LAC0084) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.11 HEALTH SERVICES (Continued)

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### 04-16-91.11.1 18 20.

Recommendation: Approve agreement with Cornerstone Child Care Centers, Inc., for operation of a child care center at H. Claude Hudson Comprehensive Health Center (2), effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0080) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.11.2 67 21.

Recommendation: Approve agreement with Pacific Key Punch Service, Inc., with a maximum County obligation of \$145,756, for provision of personnel/payroll data conversion services, effective upon Board approval. APPROVE AGREEMENT NO. 64689; INSTRUCT CHAIRMAN SIGN (CRON NO. 91095LAC0054) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.11.3 19 22.**

Recommendation: Approve Nurse Midwife Training Program form agreement and authorize Director to execute future agreements following signature by qualified Registered Nurses who desire to participate in the program. APPROVE (Relates to Agenda No. 64) (CRON NO. 91094LAC0083) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.11.4 68 23.**

Recommendation: Authorize placement of William Kingman at the upper third of the performance based pay range for Assistant Nursing Director III, effective upon appointment. APPROVE (CRON NO. 91095LAC0052)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.12 INTERNAL SERVICES 24 - 27

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### 04-16-91.12.1 20 24.

Recommendation: Approve sale of surplus property to the Walnut Valley Water District, in amount of \$8,501, Brea Canyon Cutoff Road (4).

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91095LAC0065)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.12.2 21 25.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Sybil Brand Institute Receiving Dormitory, Monterey Park (1), Specs. 4843, C.P. 76423; set May 14, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91094LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.12.3 78 26.**

Recommendation: Designate Auto Park 26 as a public pay parking lot at rates consistent with those established by the Board for Civic Center lots; and approve amendment to Civic Center parking agreement with Five Star Parking. CONTINUE ONE WEEK (4-23-91) (CRON NO. 91094LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.12.4 22 27.**

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Michillinda County Park, general park renovation (5), Specs. 4830, C.P. 76384; set May 14, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91094LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.13 MILITARY AND VETERANS AFFAIRS 28**



4-VOTE

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**04-16-91.13.1 23 28.**

Recommendation: Approve Appropriation Adjustment, in amount of \$6,000, to be transferred from the Donation Trust Fund to the County General Fund, to assist homeless and indigent veterans. APPROVE (CRON NO. 91095LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.14 PARKS AND RECREATION 29 - 30**

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**04-16-91.14.1 24 29.**

Recommendation: Approve license agreement with GTE California, Inc., at a one-time fee of \$16,380, to permit GTE to install an underground communications vault in the parking lot area of El Cariso County Golf Course, Sylmar (3). APPROVE AGREEMENT NO. 64685; INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0078) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.14.2 25 30.**

Recommendation: Approve the exclusive use of the Lakewood County Golf Course on August 12 through August 18, 1991 for the Annual Queen Mary Open Golf Tournament (4); and authorize Director to waive the exclusive use fee, in amount of \$28,000. APPROVE (CRON NO. 91094LAC0077) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.15 PUBLIC WORKS 31 - 51**

4-VOTE

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## **04-16-91.15.1 26 31.**

Recommendation: Request jurisdiction of Bevan St., et al., City of San Gabriel (5). ADOPT (CRON NO. 91093LAC0047)

**Absent:** None

**Vote:** Unanimously carried

**04-16-91.15.2 27 32.**

Recommendation: Request jurisdiction of Pathfinder Rd., at the Orange Freeway (State Route 57), City of Diamond Bar (4). ADOPT (CRON NO. 91093LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.15.3 28 33.**

Recommendation: Request jurisdiction of Rosecrans Ave., from Santa Gertrudes Ave., to Beach Blvd., City of La Mirada (4). ADOPT (CRON NO. 91093LAC0054)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.15.4 29 34.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 39509, Private Drain No. 1726, Calabasas area (3). ADOPT (CRON NO. 91092LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.16 PUBLIC WORKS (Continued)

3-VOTE

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### 04-16-91.16.1 30 35.

Recommendation: Approve, file petitions and adopt Resolutions Initiating Proceedings for the annexation of territories to following County Lighting Maintenance Districts. APPROVE

District 1687, County Lighting  
District LLA, and formation of Improvement  
Zone 354, Petition 242-109, Hacienda Heights  
area (4) (CRON NO. 91043LAC0056)

District 1687, County Lighting District LLA,  
and formation of Improvement Zone 364,  
Petition 41-30, Hacienda Heights area (4)  
(CRON NO. 91043LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.16.2 31 36.**

Recommendation: Approve continuation of a program to provide transportation for seniors to the Annual Time of Your Life Expo as part of the County's Proposition A Transportation Program; and authorize Director to arrange for an agreement with Opportunities and Services for Seniors, Inc., in total amount \$22,050, from the First, Second, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds, to provide the services. APPROVE (CRON NO. 91087LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.16.3 32 37.**

Recommendation: Relinquish jurisdiction of various streets within the Cities of Palmdale, Covina, San Dimas, Cerritos, Hawaiian Gardens, Lakewood, Santa Clarita, La Mirada, Santa Fe Springs and Los Angeles (1, 2, 4 and 5). ADOPT (CRON NO. 91092LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.17 PUBLIC WORKS (Continued)

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### 04-16-91.17.1 33 38.

Recommendation: Approve agreement with the City of Bradbury (5), for exchange of \$13,403 in City Federal-aid Urban funds for an equal amount of County gasoline tax funds. APPROVE AGREEMENT NO. 64691; INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0053)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.17.2 34 39.

Recommendation: Accept on behalf of the City of Lomita - City Water System (formerly County Waterworks District No. 13), Offers of Dedications of water system improvements from various developers (4). APPROVE AND RECORD (CRON NO. 91092LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.17.3 69 40.

Recommendation: Approve agreements with Bridgestone/Firestone, Inc., and MPR Auto & Truck Repair Center, at a combined total annual maximum cost for both contracts not to exceed \$200,000, for as-needed maintenance and repair services for Department Pool vehicles located at the Alhambra Headquarters (5), and for field employees who periodically report to the Headquarters, effective upon Board approval. APPROVE AGREEMENT NOS. 64703 AND 64704; INSTRUCT CHAIRMAN SIGN (CRON NO. 91095LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.18 PUBLIC WORKS (Continued)

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### 04-16-91.18.1 35 41.

Recommendation: Approve agreement with Bing Yen and Assoc., in amount of \$35,000, for as-needed consultant services for geotechnical services for the area commonly known as the Montellano Landslide, Hacienda Heights area (4), effective April 16, 1991 through April 15, 1992. APPROVE AGREEMENT NO. 64692; INSTRUCT CHAIRMAN SIGN (CRON NO. 91098LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.18.2 36 42.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes; and instruct Director to prepare and file an Engineer's Report. ADOPT (CRON NO. 91098LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.18.3 37 43.**

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for Cogswell Dam and Reservoir, vicinity of Azusa (5), and to reschedule the bid opening date to April 16, 1991. APPROVE (CRON NO. 91094LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.18.4 38 44.**

Recommendation: Approve easement to the City of Los Angeles, in amount of \$1,500, for overhead electrical facilities purposes in Parcel Nos. 713 and 714, Tujunga Wash (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91093LAC0045)

**Absent:** None



**Vote:** Unanimously carried

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## **04-16-91.19 PUBLIC WORKS (Continued)**

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### **04-16-91.19.1 39 45.**

Recommendation: Approve agreements with the following Cities for assignment of all their remaining available Federal-aid Urban funds to the County, and to provide for the County to utilize the assignments as credit toward the Cities' financial share of future City-County cooperative road construction projects: APPROVE; INSTRUCT CHAIRMAN SIGN

City of Manhattan Beach (4), in estimated amount of \$445,600  
AGREEMENT NO. 64701 (CRON NO. 91093LAC0044)

City of Inglewood (2), in estimated amount of \$749,000  
AGREEMENT NO. 64695 (CRON NO. 91093LAC0048)

City of La Verne (5), in estimated amount of \$25,400  
AGREEMENT NO. 64700 (CRON NO. 91094LAC0039)

City of Maywood (1), in estimated amount of \$2,800  
AGREEMENT NO. 64702 (CRON NO. 91094LAC0038)

City of Redondo Beach (4), in estimated amount of \$414,300  
AGREEMENT NO. 64693 (CRON NO. 91093LAC0055)

City of Covina (5), in estimated amount of \$245,000  
AGREEMENT NO. 64694 (CRON NO. 91094LAC0040)

City of San Dimas (5), in estimated amount of \$19,900

AGREEMENT NO. 64699 (CRON NO. 91093LAC0042)

City of Sierra Madre (5), in estimated amount of \$102,300  
AGREEMENT NO. 64696 (CRON NO. 91094LAC0042)

City of Glendora (5), in estimated amount of \$5,900  
AGREEMENT NO. 64698 (CRON NO. 91093LAC0049)

City of Vernon (1), in estimated amount of \$1,400  
AGREEMENT NO. 64697 (CRON NO. 91093LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.20 PUBLIC WORKS (Continued)

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### 04-16-91.20.1 40 46.

Recommendation: Adopt plans and specifications for the following projects; set May 14, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6362 (FAU) - Downey Rd., vicinity of  
East Los Angeles (1), at an estimated cost  
between \$80,000 and \$140,000  
(CRON NO. 91094LAC0044)

CC 5820 - Clydebanks Ave., et al.,

vicinity of Covina (5), at an estimated cost  
between \$75,000 and \$120,000  
(CRON NO. 91094LAC0047)

CC 5817 - Los Robles Ave., et al., vicinity  
of Hacienda Heights (4), at an estimated cost  
between \$65,000 and \$95,000  
(CRON NO. 91094LAC0048)

CC 5809 - Isis Ave., vicinity of  
Hawthorne (2), at an estimated cost  
between \$45,000 and \$65,000  
(CRON NO. 91094LAC0049)

CC 5811 - Valley View Ave., vicinity of  
La Mirada (4), at an estimated cost between  
\$45,000 and \$70,000  
(CRON NO. 91094LAC0050)

Long Valley Drain, Units 1 and 2, City of  
Hidden Hills (3), and unincorporated Ventura  
County area, at an estimated cost between  
\$4,600,000 and \$7,700,000  
(CRON NO. 91098LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.21 PUBLIC WORKS (Continued)

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**04-16-91.21.1 41 47.**

Recommendation: Adopt traffic regulation orders (2, 3 and 5). ADOPT  
(CRON NO. 91094LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.21.2 42 48.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations. APPROVE  
(CRON NO. 91094LAC0052)

2414 El Moreno St., La Crescenta (5)

543-555 W. Altadena Dr., Altadena (5)

2352 S. California Ave., Duarte (5)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.21.3 43 49.**

Recommendation: Receive and file Los Angeles County Solid Waste  
Management Action Plan bi-weekly status report. APPROVE Original

documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **04-16-91.21.4 44 50.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TENTATIVE TRACT MAP NO. 47373 Original documents on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **04-16-91.22 PUBLIC WORKS (Continued)**

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#### **04-16-91.22.1 45 51.**

Recommendation: Accept completed work and/or approve changes in work for  
various construction contracts. APPROVE CASH CONTRACT NO. 2058 (FASX) AND  
WWD 29-424 (CRON NO. 91100LAC0048) Documents on file in Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.23 REGISTRAR-RECORDER/COUNTY CLERK 52

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### 04-16-91.23.1 46 52.

Recommendation: Adopt resolution requesting the City Council of the City of Los Angeles to order the consolidation of the Special Primary Election in the 46th Assembly District Election with the Los Angeles City General Municipal Election, to be held on June 4, 1991. ADOPT  
(CRON NO. 91095LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.24 SHERIFF 53 - 55

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### 04-16-91.24.1 47 53.

Recommendation: Approve agreement with the Drug Enforcement Administration, for participation in the Southern California Drug Task

Force, for the period of March 1, 1991 through September 30, 1991; and authorize the Sheriff to enter into extensions of the agreement. APPROVE (CRON NO. 91095LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.25 SHERIFF (Continued)

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### 04-16-91.25.1 48 54.

Recommendation: Approve agreement with the City of Santa Fe Springs, in amount of \$50,000, for the Norwalk Sheriff's Station Remodeling Project, effective upon Board approval through December 31, 1991. APPROVE AGREEMENT NO. 64688; INSTRUCT CHAIRMAN SIGN (CRON NO. 91095LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.25.2 49 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$8,699.53. APPROVE (CRON NO. 91095LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.26 TREASURER AND TAX COLLECTOR 56 - 57

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### 04-16-91.26.1 50 56.

Recommendation: Institute suits for aid rendered for Minnie Lavender, Diane Spence, Leticia Andrews, Karen Gable, Armeda Maxwell, Sarah Carden, Betty Williams, Head Pamela Sharnel, Sandra Moreno, Michelle Frances, Sandra Dunn, Ana Moreno, Victoria Jenkins, Janet Collazo, Rene Brooks, Penelope Simmons, Marjorie Autry, Julie Ann Pittman, Rina Richards, Ramiro Gutierrez, Alvaro Garcia, Juana Torres, Irv W. Eskenazi, Tim Harris, Nadine M. Stauffer, Sally Smith, Gloria Kador, Michael Bernacki, Jose Azurin and Susan P. Zabala. APPROVE (CRON NOS. 91094LAC0017 AND 91094LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.27 TREASURER AND TAX COLLECTOR (Continued)

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## 04-16-91.27.1 51 57.

Recommendation: Accept compromise offer of settlements for inpatient and outpatient services for the following: APPROVE

Shawn Kingston, LAC-USC Medical Center, in  
amount of \$7,189.42 (CRON NO. 91094LAC0015)

Frank Proctor, Harbor-UCLA Medical Center,  
in amount of \$3,750 (CRON NO. 91094LAC0025)

Anne Gajate, LAC-USC Medical Center,  
in amount of \$5,000 (CRON NO. 91094LAC0023)

Antonia Irizarry, LAC-USC Medical Center,  
in amount of \$6,804 (CRON NO. 91094LAC0021)

Salvador Haro, LAC-USC Medical Center,  
in amount of \$8,333.33  
(CRON NO. 91094LAC0016)

Edelmira Penalosa, Martin Luther King, Jr.  
Hospital, in amount of \$1,511.92  
(CRON NO. 91094LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.28 MISCELLANEOUS COMMUNICATIONS 58 - 63

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## 04-16-91.28.1 78 58.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Valencia, et al. v. County of Los Angeles" and "Gloria Valencia, et al. v. County of Los Angeles, et al.," in total amount of \$470,000. CONTINUE ONE WEEK (4-23-91) (CRON NO. 91094LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.29 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 04-16-91.29.1 52 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 37-9 to County Waterworks District 37. APPROVE (CRON NO. 91099LAC0013) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.29.2 53 60.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-20 to County Waterworks District 34 (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE (CRON NO. 91099LAC0007) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.29.3 54 61.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 34-21 to County Waterworks District No. 34 (5). APPROVE (CRON NO. 91099LAC0008) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.29.4 55 62.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Lancaster Annexation 90-05 (5). APPROVE (CRON NO. 91099LAC0006) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.30 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 04-16-91.30.1 56 63.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Lancaster Annexation 90-47 (5). APPROVE (CRON NO. 91099LAC0005) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.31 ORDINANCE FOR INTRODUCTION 64

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### 04-16-91.31.1 57 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to establish salaries for a new class, Student Nurse - Midwife, effective April 1, 1991 and July 1, 1991. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 22) (CRON NO. 91095LAC0050)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-16-91.32 ORDINANCES FOR ADOPTION 65 - 67**

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### **04-16-91.32.1 58 65.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Registered Nurse Employees (Unit 311). ADOPT ORDINANCE NO. 91-0058

**Absent:** None

**Vote:** Unanimously carried

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### **04-16-91.32.2 59 66.**

Ordinance for adoption amending the County Code, Title 26 - Building Code, to require Class A roof coverings and more restrictive exterior construction in wildland areas of Los Angeles County. ADOPT ORDINANCE NO. 91-0059 (CRON NO. 91092LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.33 ORDINANCES FOR ADOPTION (Continued)

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### 04-16-91.33.1 60 67.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the North Palmdale Zoned District No. 95, Zone Change Case No. 90-336-(5), petitioned by GM Safety Supply. ADOPT ORDINANCE NO. 91-0060Z (CRON NO. 91099LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.34 MISCELLANEOUS

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### 04-16-91.34.1 68.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**04-16-91.34.2 61 68-A.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to provide a report to the Board within 30 days regarding the availability of Federal Funds for qualifying Health Centers under the Omnibus Budget Reconciliation Act of 1989, and how the Department is pursuing this potential resource. APPROVE  
(CRON NO. 91102LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.34.3 62 68-B.**

Recommendation as submitted by Supervisors Dana and Molina: Authorize and instruct the Director of Parks and Recreation to provide support services and equipment within its available resources, for the California Veterans' Association and the Long Beach Office of the Veterans' Administration's Annual Trapshoot Competition, to be held on April 17 through 20, 1991. APPROVE (CRON NO. 91102LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.35 MISCELLANEOUS (Continued)

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### 04-16-91.35.1 70 68-C.

Recommendation as submitted by Supervisor Dana: Remove the Bassett Community from further consideration by the Board as a site for the proposed East Valley Medical Center, and include for consideration, Site 20, owned and offered by Rose Hills Memorial Park. RECEIVE AND FILE (CRON NO. 91102LAC0010)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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### 04-16-91.35.2 74 68-D.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center to lower the parking fee to a matinee rate of \$5.00 on April 17, 1991, for the Blue Ribbon event with Michael Crawford. APPROVE (CRON NO. 91101LAC0107)

**Absent:** None

**Vote:** Unanimously carried

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### 04-16-91.35.3 78 68-E.



Recommendation as submitted by Supervisor Antonovich: Make the appointment of the Antelope Valley member on the Los Angeles Homeless Coordinating Council a rotating position, with the Cities of Lancaster and Palmdale alternating each year; also make the position held by the Superintendent of Los Angeles Unified School District a rotating position, with the County Superintendent appointing a Superintendent in Los Angeles County to serve for one year, and the Los Angeles Unified School District serving the first year. CONTINUE ONE WEEK (4-23-91)  
(CRON NO. 91102LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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## 04-16-91.36 MISCELLANEOUS (Continued)

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### 04-16-91.36.1 71 68-F.

Recommendation as submitted by Supervisor Antonovich: Support SB 941, legislation which would create a no-fault insurance system that would significantly reduce insurance rates and help to break up the log jam in courts, and which would eliminate tort damages only for small claims.  
APPROVE (CRON NO. 91102LAC0053)

**Absent:** None

**Vote:** Supervisor Edelman voted no and Supervisor Molina abstained from voting on this action

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**04-16-91.36.2 78 68-G.**

Recommendation by County Counsel to approve contracts to prepare redistricting database, establish revised timetable for Boundary Committee, and related matters. CONTINUE ONE WEEK (4-23-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.36.3 69.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**04-16-91.36.4 75**

Recommendation as submitted by Supervisor Molina:  
Support passage of AB 77 (Moore), legislation which would make it unlawful for an employer to refuse an employee's request for an unpaid "Family Care Leave" under certain conditions; and instruct the County Legislative Representative to add this position to the County legislative program. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 23, 1991 FOR CONSIDERATION.  
(CRON NO. 91107LAC0067)

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## 04-16-91.37 MISCELLANEOUS (Continued)

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### 04-16-91.37.1 75

Recommendation as submitted by Supervisor Hahn:  
Instruct County Counsel and the Chief  
Administrative Officer to prepare an amendment  
to the County Charter which would increase  
the size of the Board to seven members, together  
with various potential timetables for submitting  
the matter to the voters. INTRODUCED  
FOR DISCUSSION AND PLACED ON THE  
AGENDA OF APRIL 23,1991 FOR  
CONSIDERATION.

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### 04-16-91.37.2 75

Recommendation as submitted by Supervisor Dana:  
Support SB 1062 (Maddy), as proposed to be  
amended to clarify existing law so an ocean-oriented  
visitor-serving facility jointly proposed by the  
City of Long Beach, the Port of Long Beach and the  
Walt Disney Company may be considered for a location  
at the Port of Long Beach; and instruct County  
representatives in Sacramento to work for its passage.  
INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF APRIL 23, 1991 FOR  
CONSIDERATION. Documents on file in  
Executive Office.

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### 04-16-91.37.3 75

Recommendation as submitted by Supervisor Antonovich:  
Request the Los Angeles Memorial Coliseum Commission  
to ask Spectacor, operator of the Los Angeles Sports  
Arena, to work with the National Baptist Convention  
to waive a portion of the rental or maintenance

fees for the National Baptist Convention at the Los Angeles Sports Arena, to be held on September 3 through 6, 1991. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 23, 1991 FOR CONSIDERATION. (CRON NO. 91106LAC0042)

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## 04-16-91.38 MISCELLANEOUS (Continued)

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### 04-16-91.38.1 75

Recommendation as submitted by Supervisor Antonovich:  
Request the Supervisorial District Boundary Review Committee to hold public hearings on a five district and a seven district plan; and request the Committee to recommend a seven district plan to the Board which could be placed before the voters on the June 1992 ballot, in addition to the five district plan that will go into effect November 1, 1991.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 23, 1991 FOR CONSIDERATION.  
(CRON NO. 91106LAC0043)

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### 04-16-91.38.2 72

Motion failed to carry which would have determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and requested the members of the Defense Base Closure and Realignment Commission to remove the Long Beach Naval Station and the Long Beach Naval Hospital from the base closure list.

**Absent:** None

**Vote:** Supervisors Edelman and Antonovich voted no and

Supervisor Molina abstained from voting on this action

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**04-16-91.38.3 77 71.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
HOWARD WATTS

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**04-16-91.38.4 63 A-4.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-16-91.38.5 79**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Theon L. Scott, Jr.

Supervisor Edelman

Leo Grebler  
Judge George R. Perkovich, Jr.

Natalie Schafer

Supervisors Edelman and  
Antonovich

Charles Goren

Supervisor Dana

Mildred E. Switzer

Supervisor Antonovich

Charlotte Ann Brann  
Dorothy Anna Casper  
Philip E. Fixler, Jr.  
Ruby Esther Hatton  
Richard F. C. Hayden  
Eddie Miller  
Mel Scholich  
Mary Williams

Supervisors Antonovich and  
Dana

Senator John Heinz  
Senator John G. Tower

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## 04-16-91.38.6 80

Open Session adjourned to Closed Session at 12:00 o'clock p.m., following Board Order No. 79 for the purpose of discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); discussing the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and discussing negotiations in relation to the City of Los Angeles vs. County of Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:20 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 2:05 o'clock p.m. Present were Supervisors Molina, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, April 18, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 16, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk